DODGE COUNTY EXECUTIVE COMMITTEE

February 4, 2013, 8:00 A.M.
FOURTH FLOOR CONFERENCE ROOM 4C
DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order by Chairman Kottke at 8:00 a.m.

Members present: Bischoff, Borchardt, David, Frohling, Johnson, Kottke, and Miller.

Members absent: None.

Others present: Emergency Management Director Joe Meagher, Emergency Management Deputy Director Amy Nehls, Corporation Counsel John Corey, County Clerk Karen Gibson, County Administrator Jim Mielke, Veterans Service Officer Mark Grams, and Trista Pruett, Reporter, Daily Citizen newspaper.

Motion by Borchardt, 2nd by Miller to approve the January 7, 2013 minutes as presented.

Motion by Johnson, 2nd by Bischoff to authorize out-of-state travel at County expense for Dodge County Highway Commissioner Brian Field and Supervisor Jeff Schmitt, a member of the Dodge County Highway Committee, to attend the annual Transportation Development Authority Legislative Fly-In in Washington, D.C., on April 10–11, 2013. Motion carried.

Motion by Johnson, 2nd by Miller to authorize out-of-state travel at County expense for Dodge County Veterans Service Officer Mark Grams to attend the Spirit of 45 National Convention in San Diego, California, on February 14–17, 2013, and to attend the National Honor Flight Convention in Baltimore, Maryland, on February 22–24, 2013. Motion carried. Mr. Grams reported that travel to and from both events will be at no cost to Dodge County.

Dodge County Clerk Gibson reviewed agenda items for the Tuesday, March 19, 2013 County Board meeting. Ms. Gibson reported that the agenda will include the 2012 County Board Meeting and Per Diem Report and a Resolution from the Land Conservation Committee regarding the establishment of a new fee structure for administration of the land and water conservation standards of the Wisconsin Farmland Preservation Program.

Chair Russell Kottke and Highway Committee Chair Harold Johnson made an oral report to the Committee regarding the status of the proposed acquisition of a parcel of land owned by M-6 Holdings, LLC, for use as a satellite highway maintenance facility. They reported that a meeting by and between the Common Council of the City of Mayville and representatives of M-6 Holdings, LLC, was held on January 29, 2013, and that a preliminary outline of a proposed agreement that will include participation by the City of Mayville, M-6 Holdings, LLC, and Dodge County, is being developed.

Administrator Mielke informed the Committee that the deadline for receipt of applications for the vacant position of Director of Human Services and Health was February 1, 2013, the recruitment process is proceeding in conformity with the established timelines, and will end after DODGE COUNTY EXECUTIVE COMMITTEE
February 4, 2013, 8:00 A.M.
FOURTH FLOOR CONFERENCE ROOM 4C
DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039
Page 2 of 3

presentation to the County Board at its March 19, 2013 meeting of a resolution to confirm the appointment by the County Administrator of an individual to the position of Director of Human Services and Health.

Administrator Mielke reviewed two claims for damages that were received related to recent Highway Department snow and ice removal operations. Administrator Mielke reported that the total amount of these two claims is approximately \$3,700, and that they will be paid.

Corporation Counsel John Corey provided an oral report concerning recent activities of his office. He reported that on January 31, 2013, a follow-up telephone conference call was held by and between Peter Navis, Assistant Corporation Counsel, Joyce Fiacco, Director of the Land Resources and Parks Department, Dean Perlick, Manager of Planning and Economic Development, and WDNR representatives, regarding the proposed application of Dodge County to WDNR for contractor services under the WAM program for the former Monarch Iron Range property, the vacant position of Legal Secretary I was filled on January 28, 2013, and the position of Legal Secretary I was vacant for a period of 10 weeks.

Emergency Management Director Joe Meagher made an oral report to the Committee regarding the status of the Ashippun radio communications tower project. He reported that the Ashippun tower is functioning as designed, he is working with the Finance Department to finalize project costs, preliminary calculations of total project costs indicate that the project will be completed under budget and monies will be returned to the Sales Tax Fund, the proposed contract submitted by U.S. Cellular to co-locate on the Ashippun tower is being reviewed by the Office of Corporation Counsel, and Dodge County has not received a proposed contract to co-locate on the tower from any interested internet service provider.

Mr. Meagher reported that reported expenses incurred by Dodge County and various municipalities and various school districts in Dodge County, for cleanup and emergency protective measures arising from the December 19–21, 2012 snowstorm/blizzard totaled \$755,888, which is equivalent to a per-capita amount of \$8.80. Mr. Meagher further reported that in order to be eligible for FEMA reimbursement the total of reported expenses incurred by Dodge County and municipalities and school districts located in Dodge County must be not less than a per-capita amount of \$3.27, and the total of reported expenses incurred by counties, municipalities, and school districts in the State of Wisconsin must be not less than \$8 million. He further reported that the statewide reported expenses did not meet the \$8 million threshold and therefore FEMA will not reimburse any reported expenses.

It was the consensus of the Committee to recommend to the Finance Committee that the Finance Committee grant the request of Mr. Meagher to carryover from the 2012 budget year to the 2013 budget year funds in the amount of \$16,500 for the Pre-disaster Hazard Mitigation Grant in Business Unit 2813.4222.284, Hazard Mitigation Program. Administrator Mielke reported that the request of Mr. Meagher and the recommendation of the Executive Committee will be submitted to the Finance Committee on February 12, 2013.

DODGE COUNTY EXECUTIVE COMMITTEE
February 4, 2013, 8:00 A.M.
FOURTH FLOOR CONFERENCE ROOM 4C
DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039
Page 3 of 3

Supervisors Frohling and David provided an oral report regarding their participation in the Wisconsin Counties Association Ambassador Program that was held in Madison on January 23, 2013. They reported that Supervisor Frohling, Supervisor David, and County Veterans Service Officer Mark Grams met with Senator Scott Fitzgerald, Senator Luther Olsen, Representative Mark Born, Representative Joel Kleefisch, Representative Keith Ripp, and Representative John Jagler, and that all of these Wisconsin State Legislators stated that it has been difficult for them to respond to specific requests for spending and it will continue to be difficult for them to respond to specific requests for spending until after the Governor delivers the 2013-2015 Biennial Budget Address on February 20, 2013.

Meeting adjourned at 8:53 a.m. by order of the Chairman.

The next regular meeting is scheduled for Tuesday March 5, 2013 at 8:00 a.m.

Mary Arm Miller, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.